City of Lafayette
Public Meeting Agenda
City Council Special Meeting
Senior Services Commission & Senior Housing Task Force Special Meeting

Monday, June 23, 2008 6:30 pm
Lafayette Community Center – **Elderberry Room**
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. PUBLIC COMMENTS
5. STAFF REPORT
   A. **Senior Services Commission & Senior Housing Task Force Accomplishments for 2007/2008 and Goals for 2008/2009**
   Recommendation: Receive and file.

6. ADJOURNMENT

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Agenda
City Council Regular Meeting
Planning Commission Special Meeting

Monday, June 23, 2008 7:00 pm
Lafayette Community Center – Manzanita Room
500 St. Mary's Road, Lafayette, California

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1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. REPORT FROM CLOSED SESSION
6. PUBLIC COMMENTS
7. PRESENTATIONS
   A. **Steven Falk, City Manager**
   Summary of Spring 2008 Revenue Measure Feasibility Survey by Godbe Research
   Recommendation: Receive and discuss results of survey.

Convene Joint City Council and Planning Commission

8. OLD BUSINESS
   A. **Discussion on an Inclusionary Housing Ordinance and key components, economic update, questions and comments from the stakeholders, and items to include in the draft ordinance**
   Recommendation: Discuss and direct staff.

   B. **Eastern Deer Hill Road General Plan and Zoning Amendments**
   GP03-04, CITY OF LAFAYETTE (APPLICANT): Amendment to General Plan Map I-1 to reclassify three properties (APN 232-140-014, 232-150-027, and 232-150-028) located on Deer Hill and Pleasant Hill roads from Administrative/Professional/Office/Multifamily Residential to Rural Residential Single Family and/or Low Density Single Family. The Planning Commission may also consider an amendment to General Plan Map I-1 to reclassify four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill and Pleasant Hill roads from Low Density Single Family Residential to Rural Residential Single Family.

   RZ02-04, CITY OF LAFAYETTE (APPLICANT): Change of zoning designation for three properties (APN 232-140-014, 232-150-027, and 232-150-028) located on Deer Hill and Pleasant Hill roads from APO to L-R-10 and/or R-20. The Planning Commission may also consider rezoning four properties (APN 232-140-004, 232-140-010, 232-140-016, and 232-150-021) located on Deer Hill and Pleasant Hill roads from R-20 to L-R-10.
   Recommendation: Discuss and direct staff.

Adjourn Joint City Council and Planning Commission

9. STAFF REPORTS

10. PUBLIC HEARINGS

11. CONSENT CALENDAR

A. **June 9, 2008 City Council Minutes**
Recommendation: Approve.

B. **Stanley Boulevard/Warner Court Intersection Safety project, Project No. 014-9671**
Recommendation: Adopt Resolution 2008-32 authorizing the Ciy Manger to execute all Master Agreements, program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and any amendments thereto for Federal Aid Project No. 5404(017)

C. **Agreeemnt with CoreQuest Corporation and Contra Costa Boot Camp, requesting permission to use Lafayette Plaza each Monday, Wednesday and Friday from 9am to 10am for an exercise class.**
Recommendation: Authorize City Manager to execute.

D. **Request from Contra Costa County for approval of an extension of the Cooperation Agreement that allows the County to administer the Community Development Block Grant (CDBG) and the HOME Investment Partnership Act (HOME) programs for Lafayette.**
Recommendation: Approve request and authorize staff to notify the County.

E. **Agreement for installation and maintenance of existing and new landscaping between property owner, David Anderson and the City of Lafayette, for property located at 3158 Lucas Drive. APN 238-153-003**
Recommendation: Accept agreement and authorize the City Clerk to record.

F. **Agreement for installation and maintenance of existing and new landscaping between property owner, Bruce Whitten and the City of Lafayette, for property located at 13 Sessions Road. APN 232-040-023**
Recommendation: Accept agreement and authorize the City Clerk to record.

G. **Declaration of covenants for restriction on the design and use of a second unit between the property owner, Bruce Whitten and the City of Lafayette, for property located at 13 Sessions Road. APN 232-040-023**
Recommendation: Accept declaration relating to use, sale and occupancy of second unit and authorize the City Clerk to record.

H. **Code Enforcement Activity Report**
Recommendation: Receive and file.

12. COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. **Mayor Mike Anderson**
Designation of Voting Delegates and Alternates for the League of California Cities Annual Conference – September 24, 27, Long Beach
Recommendation: Discuss and direct staff.

C. **Mayor Mike Anderson and Councilmember Brandt Andersson**
Appointing one new member to the Capital Projects Assessment Committee
Recommendation: Discuss and direct staff.

D. **Councilmember Brandt Andersson and Councilmember Carl Anduri Resolution 2008-33 appointing three new members to the Bicycle Pedestrian Advisory Committee**
Recommendation: Adopt Resolution 2008-33.

13. WRITTEN COMMUNICATION
    A. **Denise Moore representing the Lafayette City Swim Meet requesting a proclamation recognizing the forty-second annual Lafayette City Swim Meet to be held at Acalanes High School on July 12-13, 2008 and proclaim the week of July 6-13, 2008 as Lafayette City Swim Week**
    Recommendation: Discuss and direct staff.

14. CLOSED SESSION
    A. **Mala Subramanian, City Attorney**
        1. **Conference With Legal Counsel - Existing Litigation (Government Code section 54956.9(a).)**
        David R. Bruzzone, et al. v. City of Lafayette, et al.
        Contra Costa County Superior Court Case No. C02 02145
        Recommendation: Discuss and direct legal counsel.

        2. **Conference with Legal Counsel – Initiation of Litigation (1 Case) (Government Code section 54956.9(c)**

    B. **Public Employee Performance Evaluation (Gov. Code section 54957)**
    Title: City Manager

15. ADJOURNMENT to the next regularly scheduled meeting on Monday, July 14, 2008.

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

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City of Lafayette
General Information for Public Meetings

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210. Agendas and packets shall be made available at least 72 hours in advance of each meeting. Agendas and staff reports are also available on the city website www.ci.lafayette.ca.us .

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 299-3210 at least 48 hours before the meeting, if possible.

Board1 Discussion: In accordance with State Law, the Board is generally prohibited from discussing and making decisions regarding items not posted on the agenda. Exceptions include items of urgency that become known to the Board after the posting of the agenda; discussion of such items requires a 4/5ths affirmative vote by the Board.

Persons Wishing to Speak: Any person may address the Board on any item listed on this agenda. Persons wishing to address the Board should complete a speaker slip and submit it to the City staff. In addressing the Board, speakers should step to the podium and state their names and addresses for the record.

Public Comments on Agenda Items: Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair. After the public has commented, the item will be closed to public comment and brought to the Board for discussion and action. There is no further comment permitted from the audience unless invited by the meeting chair.

Public Comments on Non-Agenda Items: Persons wishing to speak on matters not posted on this agenda are encouraged to submit the matter in writing to the City Clerk or staff aide at least ten days prior to the next regularly scheduled Board meeting date. Persons unable to do this may address the Board under the PUBLIC COMMENTS section of this agenda. Note, however, that such matters may be referred to staff for action or posted on a future agenda.

Time Limit on Comments: Persons will be permitted to speak for up to three minutes.

Posted Times: Posted times are estimated and actual times will vary. Public hearings may start later but never earlier than the posted time.

Reconsideration of Items: After the Board has acted on an agenda item, it may reconsider the same item later in the meeting in accordance with Council Rules of Proceedings II.D.4 in Resolution 17-95.

Consent Calendar: All matters listed under consent calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Board or a member of the public prior to the time that the Board votes on the motion to adopt.

Notice Requirements: Lafayette Municipal Code Section 6-211 requires that the City provide public notice of the first public hearing for any meeting that requires public notice. If there are additional meetings, they are **not re-noticed**. Be advised that it is the responsibility of any interested party to follow the continuance date or dates, as well as to be apprised of whether project revisions have been submitted.

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1 "Board" is used here as a generic term for the City Council, commissions, committees, task forces, and other public decision-making boards.